

WEAKLEY COUNTY, TENNESSEE

**JOINT FINANCE, WAYS, & MEANS COMMITTEE and
HEALTH, EDUCATION, & ECONOMIC DEVELOPMENT COMMITTEE**

June 23, 2010; 4:00P.M.

Members Present: Commissioners Tommy Jones, Eric Owen, James H. Westbrook, Jr., Dick Phebus, Jack Vincent, Mike Medling and Mac Buckley.

Members Absent: Commissioners Earl Wright and Roger Stewart

The FWM and HEED Committees met on Wednesday, June 23, 2010 at 4:00 p.m. at the Weakley County Department of Finance in the Board Room. Others present included Shawn Francisco - Director of Finance, Randy Frazier – Director of Schools, Tami Simpson – School Nutrition Supervisor, Gordon Morris – Chairman of the School Board, Richard Barber – Retired Director of Schools, Betsi Foster – President Elect WCEA, Kimberly Elliott – Treasurer WCEA, Marvin Flatt, Charlene Alsup and Sue Moore – Supervisors for Weakley County Schools, Houston Patrick – County Mayor, and Charles McIntosh – Weakley County Press.

Chairman James Westbrook called the Health, Education & Economic Development meeting to order. Chairman Dick Phebus called the Finance, Ways and Means meeting to order.

OLD BUSINESS:

Commissioner Owen made the motion to approve the June 4, 2010 HEED minutes and with a second by Commissioner Buckley the motion passed unanimously.

Commissioner Owen made the motion to approve the June 14, 15 and 17, 2010 FWM minutes and with a second by Commissioner Westbrook the motion passed unanimously.

NEW BUSINESS:

0910-31 Transfer

HEED: The transfer previously passed FWM transfers \$225 from line 56100-355 (Travel) to line 56100-307 (Communications) for the Office on Aging. Commissioner Owen made the motion to approve the transfer and with a second by Commissioner Buckley the motion passed unanimously.

0910-34 Transfer

HEED: The transfer from the Elections Commissions moves \$2,000 from line 51500-106 (Deputies) to line 51500-317 (Data Processing Services) \$1,000 and line 51500-349 (Printing, Stationery & Forms) \$1,000. Commissioner Owen made the motion to approve the transfer and with a second by Commissioner Medling the motion passed unanimously.

FWM: Commissioner Owen made the motion to approve the transfer and with a second by Commissioner Jones the motion passed unanimously.

Resolution 2010-43

FWM: This resolution adopts Weakley County 2009-2010 General Fund, Highway Fund, Debt Service Fund, Department of Education, and Solid Waste Fund budgets as the 2010-2011 FY Tentative Budget. Commissioner Westbrook made the motion to approve and recommend Resolution 2010-43 to the full county commission and with a second by Commissioner Owen the motion passed unanimously.

Resolution 2010-44

FWM: This resolution authorizes budget amendments to the General Fund for the realignment in estimated local revenues and expenditures. Commissioner Owen made the motion to approve and recommend Resolution 2010-44 to the full county commission and with a second by Commissioner Westbrook the motion passed unanimously.

Resolution 2010-45

FWM: This resolution authorizes budget amendments to the Debt Service Fund for the realignment in estimated local revenues and expenditures. Commissioner Owen made the motion to approve and recommend Resolution 2010-45 to the full county commission and with a second by Commissioner Westbrook the motion passed unanimously.

Resolution 2010-46

HEED: This resolution authorizes budget amendments to the Child Nutrition Fund for the realignment in estimated local revenues and expenditures. Commissioner Owen made the motion to approve and recommend Resolution 2010-43 to the FWM committee and with a second by Commissioner Phebus the motion passed unanimously.

FWM: Commissioner Owen made the motion to approve and recommend Resolution 2010-43 to the full county commission and with a second by Commissioner Jones the motion passed unanimously.

Resolution 2010-48

HEED: This resolution previously approved by the School Board authorizes budget amendments to the General Purpose School Fund to make adjustments in revenues and expenditures to match state codes and to update revenue projections. Commissioner Buckley made the motion to approve and recommend Resolution 2010-48 to the FWM committee and with a second by Commissioner Phebus the motion passed unanimously.

FWM: Commissioner Owen made the motion to approve and recommend Resolution 2010-48 to the full county commission and with a second by Commissioner Westbrook the motion passed unanimously.

Resolution 2010-49

HEED: This resolution previously approved by the School Board authorizes budget amendments to the Federal School Projects Fund to reflect the total federal allocations for each project including all previous carryovers. Commissioner Buckley made the motion to approve and recommend Resolution 2010-49 to the FWM committee and with a second by Commissioner Owen the motion passed unanimously.

FWM: Commissioner Jones made the motion to approve and recommend Resolution 2010-49 to the full county commission and with a second by Commissioner Owen the motion passed unanimously.

Weakley County School Budgets: Fund 141, 142, and 143

FWM Chairman Phebus recognized Betsi Foster, WCEA President Elect. Ms. Foster presented a proposal requesting a 4.28% salary increases for all Weakley County certified teachers (presentation summary attached). Chairman Phebus thanked Ms. Foster for her presentation then stated that FWM shouldn't move on the school budgets or the proposed salary increase until the school board has approved both. HEED Chairman Westbrook agreed.

Other Business:

A meeting date of July 1, 2010 at 4:00pm was set for another joint session of HEED and FWM.

HEED: Having no other business before the committee Commissioner Owen moved to adjourn at 5:02pm and with a second by Commissioner Vincent the motion passed unanimously.

FWM: Having no other business before the committee Commissioner Owen moved to adjourn at 5:03pm and with a second by Commissioner Westbrook the motion passed unanimously.

Respectfully Submitted,

Kellie Thayer,
Recording Secretary

Approved:

Richard Phebus, Chairman
Finance, Ways, & Means Committee

Date: _____

Respectfully Submitted,

Shawn Francisco,
Recording Secretary

Approved:

James H. Westbrook, Jr., Chairman
Health, Education, & Economic Development Committee

Date: _____